RESOLUTION NO. 018-2024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE LOCALLY FUNDED AGREEMENT (LFA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE TOWN OF PALM BEACH FOR THE AMOUNT OF \$17,979, AND AMENDMENT ONE TO THE MAINTENANCE OF MEMORANDUM AGREEMENT FOR THE ROADWORK CONSTRUCTION PROJECT ALONG STATE ROAD-A1A FROM LAKE AVENUE TO NORTH OF IBIS WAY PROJECT.

WHEREAS, the FDOT seeks partial funding from the Town of Palm Beach for the SR-A1A road resurfacing Project for Town-requested painting of the hybrid pedestrian signal at the Par 3 Golf course; and

WHEREAS, as indicated in the proposed agreements between the FDOT and the Town of Palm Beach, improvements are practical, expeditious, economical and in the Town's interest;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

- <u>Section 1</u>: The Town Council of the Town of Palm Beach hereby authorizes funding in the amount of \$17,979 for the painting of the hybrid pedestrian signal through a Locally Funded Agreement with the FDOT for the Construction Resurfacing Project along SR A1A from south of Lake Avenue to north of Ibis Way.
- <u>Section 2</u>: The Town Manager is hereby authorized to execute this Locally Funded Agreement (LFA) on behalf of the Town of Palm Beach.
- <u>Section 3</u>: The Town Manager is hereby authorized to execute and deliver to the FDOT the Amendment One to the Maintenance Memorandum of Agreement and any additional permits or maintenance documents necessary for the Florida Power and Light decorative lighting within the road right-of-way of State Road A1A from Lake Avenue north to Ibis Way.
- <u>Section 4</u>: The Resolution shall take effect upon execution. A copy of this Resolution shall be filed in the office of the Town Clerk.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 12th day of March 2024.

Danielle H. Moore, Mayor	Margaret A. Zeidman, Town Council President
	Bobbie D. Lindsay, Town Council President Pro Teem
ATTEST:	Julie Araskog, Town Council Member
	Edward A. Cooney, Town Council Member
Kelly Churney, Acting Town Clerk	Lewis S.W. Crampton, Town Council Member